

ORHA Board of Directors Meeting Minutes

NOVEMBER 2, 2011
6332 CHISWICK CT
NEW PORT RICHEY, FL 34655

2009/2010 BOARD MEMBERS:

DAVID ROSIN, PRESIDENT
MIKE BRESCIA, VICE-PRESIDENT
DOUG LINES, DIRECTOR
JOE B WATKINS, DIRECTOR
JOHN MCCORMICK, DIRECTOR
DOUG CORBEL, DIRECTOR - ABSENT
JULIE ROSIN, TREASURER - ABSENT
GAYNE ROBERTS, SECRETARY - ABSENT

Agenda

Start / Stop	Description	Responsible
1900-1915	Introduce each revised item in the proposed bylaws	Doug L. Mike B, Joe W.
1915-1935	Open discussion	All
1935-1940	Voting members vote	All
1940-1955	Discuss calendar scheduling of members meeting to ratify the revised bylaws via membership vote (assuming board passage).	All
1955	Motion to close	any

7:00pm-7:05pm Call meeting to order **David Rosin**
David called the meeting to order and provided a recap of the planned agenda. A visual review of the ORHA board members in attendance indicated a majority of the board were present and constitutes a quorum; per Article 6 section 3, 'Board Meeting' of the by-laws of the Oak Ridge Homeowners Association, Inc.

7:05 pm-7:30pm Reading and reasoning for change **Doug Lines**
Doug read aloud and explained the reasoning for each change to the by-laws, last revised 18 years previous. David Rosin suggested Article 3, Section be revised to show "annual dues shall be \$30" from \$25. A vote was called and a unanimous yes vote was recorded.

7:35pm-7:45pm By-law revision vote **David Rosin**
David Rosin sought a vote on the by-law revisions just read. By a show of hands all members present voted unanimously for the revisions.

7:35pm-7:45pm Calendar scheduling

David Rosin

Multiple future dates were purposed and discussed. Based on Board members availability and in an effort to maximize member attendance, Tuesday, January 24, 2012 was agreed to by a unanimous show of hands.

7:25pm-7:45pm Motion to close

David Rosin

David Rosin sought a motion from the floor, upon which Joe Watkins so motioned and John McCormick seconded.